

APPROVED



STEM School Highlands Ranch

Minutes

Lighthouse Building Corporation - Annual Meeting

KOSON Building Corporation

Date and Time

Thursday June 27, 2024 at 11:00 AM

Location

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/95892317009?pwd=dqWgXuv9HrJ3aLb6uaWqy1pHIEuRg.1>

Passcode: 763754

Or One tap mobile: [+13462487799,,95892317009#,,,*763754#](tel:+13462487799,,95892317009#,,,*763754#) US (Houston)

Or join by phone: Dial(for higher quality, dial a number based on your current location):

US: [+1 346 248 7799](tel:+13462487799)

Webinar ID: 958 9231 7009 Passcode: 763754

Directors Present

C. Gustafson (remote), D. Lomelino (remote), M. Cartier (remote), R. Lukez (remote)

Directors Absent

None

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

R. Lukez called a meeting to order on Thursday Jun 27, 2024 at 11:02 AM.

Matt is on the Board, standing in for Star Ake for this meeting. Star is no longer with STEM.

No old business

C. Minutes

II. 2024/2025 Officers

A. Officer Elections

Officer roles are Chair and Secretary/Treasurer. Rudy is current chair from last year's officer election and Ryan Theret (STEM Board Treasurer) was Secretary/Treasurer of this Board. Darrell Lomelino is current STEM Board Treasurer.

R. Lukez made a motion to Continue with current structure - Rudy as Chair and Darrell as Secretary/Treasurer.

C. Gustafson seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

C. Gustafson Aye

M. Cartier Aye

D. Lomelino Aye

R. Lukez Aye

III. Plan for the year

A. New business

When finance lead role for STEM is filled (not sure of exact title) they will assume Matt's position on the Board.

Rudy suggested that we should setup a sub-page on the STEM website for this Board. Some research is needed to find background documentation on this Board and confirm what information should be posted on the website. Rudy and Darrell suggested reaching out to Financial Advisor for this information.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:13 AM.

Respectfully Submitted,

R. Lukez

Never Stop Innovating! We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.